



**FERNHURST  
PARISH  
COUNCIL**

**Finance Committee Meeting  
Minutes  
Monday 1 November 2021**

A meeting of the **Finance Committee** took place at Fernhurst Village Hall

**Monday 1 November 2021** at 6.00pm

**Councillors Present:** Mr C. Lloyd (Chairman), Mr N Barker, Mrs H Bicknell, Mr W Black.

**F/20/21 Apologies For Absence:** Mr J Buchanan, Mr G Inns, Mr G Williamson.

**F/21/21 Declarations Of Interest:** None.

**F/22/21 Minutes of the Previous Meetings:** The minutes of the meeting held on **26 August 2021** were approved and adopted.

**Proposed: Cllr Bicknell seconded Cllr Black.**

**F/23/21 – Review of Income/Expenditure and Balance Sheet to 31 October 2021:**

The committee reviewed the Income & Expenditure Statement and Balance Sheet circulated to the committee prior to the meeting. The committee considered the council's financial status satisfactory and in line with the budget and expectations, public toilet refurbishment excepted.

**F/24/22 – Budget 2022/2023**

A draft budget prepared by the clerk had been circulated to all council members prior to the meeting and feedback and comment invited. The draft budget was examined in detail and adjusted where considered appropriate for submission to the full council.

**F/25/21 Council Banking Facilities:** There was no progress to report on the council opening a bank account with Barclays, the matter not considered a priority. **(Action: Cllrs Lloyd/Bicknell & Clerk)**

**F/26/21 – S.106 & Community Infrastructure Money –** No developments to report.

**Date of next meeting: TBC**

**Meeting closed at 6.45pm**

**Signed.....**

**Chairman**